



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Board of Park Commissioners Committee-of-the-Whole Meeting

October 13, 2025

6:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
10/13.71 Committee-of-the-Whole Meeting of September 8, 2025
10/13.72 Closed Session Meeting Minutes of September 8, 2025
- V. Presentation
 - A. Leisure Center Renovation Update
- VI. Informational Items / Verbal Updates
 - A. Holiday Decorations
 - B. Property Boundary Survey Discussion West Park and Heritage Oaks Golf Club
- VII. New Business
 - A. Administration and Finance
10/13.73 Consider September Voucher Report
10/13.74 Quarterly Financial Update
10/13.75 Consider Truth-in-Taxation Resolution, 25-R-6
10/13.76 Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for FY 2026
10/13.77 Consider Resolution 25-R-5, Closed Session Minutes
 - B. Policy
10/13.78 Consider Resolution 25-R-7 Public Comment Policy
10/13.79 Consider Resolution 25-R-8 Policy Regulating Communications Between Board Members
10/13.80 Consider Revision to the Northbrook Park District Conduct Ordinance 15-O-7 Chapter 2: Protection and Use of District Property
 - C. Recreation
10/13.81 Summer Camp: 2025 Registration and Participation Review
10/13.82 2025 Aquatic Season Comprehensive Overview
- VIII. Old Business

NORTHBROOK PARK DISTRICT

- IX. Move into Closed Session to Employment of an Employee 5 ILCS 120/2(c)(1)
- X. Next Meeting – November 17, 2025 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- XI. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook
Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at 847-291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.